

**STATE OF CALIFORNIA**  
**CALIFORNIA ENERGY COMMISSION**

**Business Meeting Minutes**

**of**

**February 4, 2004**

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The meeting was called to order by Chairman Keese at 10:04 a.m.

The Pledge of Allegiance was led by Chairman Keese.

William J. Keese	Present
Arthur Rosenfeld	Present
James D. Boyd	Present
John L. Geesman	Present
B. B. Blevins	Present

Chairman Keese introduced B. B. Blevins, who was appointed to the Commission by Governor Schwarzenegger on January XXX, 2004.

1. CONSENT CALENDAR. (Items on the Consent Calendar will be taken up and voted on as a group. A Commissioner may request that an item be discussed and moved to later on the agenda).

- a. ARCHITECTURAL ENERGY CORPORATION (AEC). Possible approval of Contract 400-00-061 Amendment 1, substituting the obligation for this contract from Eley Associates to Architectural Energy Corporation.

*Commissioner Rosenfeld moved and Commissioner Geesman seconded approval of the Consent Calendar. The vote was unanimous. (5-0)*

2. CONSUMER POWER AND CONSERVATION FINANCING AUTHORITY. Possible approval of Contract R500-02-006 Amendment 1, to amend the scope of work and terms for implementing the Solar Schools Program, consistent with current Emerging Renewables Program guidelines and funding level limitations.

*Commissioner Boyd moved and Commissioner Rosenfeld seconded approval of Contract R500-02-006 Amendment 1. The vote was unanimous. (5-0)*

3. LOS ESTEROS CRITICAL ENERGY FACILITY PHASE 2 PROJECT. Commission consideration of the Executive Director's Data Adequacy Recommendation for the Los Esteros Critical Energy Facility Phase 2 Application for Certification (Docket No. 03-AFC-2). Los Esteros was originally licensed under the 4-month regulations. The current application seeks two actions: 1) recertification of the current permit to operate as a 180-megawatt peaking plant from 3 years, ending July 2, 2005, for the life of the project; and 2) a license for the conversion of the plant to a 320-megawatt combined cycle facility. The project is located in the city of San Jose, Santa Clara County.

*Commissioner Geesman moved and Commissioner Boyd seconded approval of the Executive Director's recommendation to find that the AFC does not contain adequate data. The vote was unanimous. (5-0)*

4. LOS ESTEROS CRITICAL ENERGY FACILITY PHASE 2 PROJECT. Possible approval of a Committee for the Los Esteros Critical Energy Facility Phase 2 Project Application for Certification (Docket No. 03-AFC-2).

*No action was taken on this item.*

5. MODESTO IRRIGATION DISTRICT (MEGS). Commission consideration and possible adoption of the Revised Mitigated Negative Declaration and Proposed Decision for the Modesto Electric Generation Station Application for a Small Power Plant Exemption (Docket No. 03-SPPE-01).

*Commissioner Boyd moved and Commissioner Geesman seconded approval of the Revised Mitigated Negative Declaration and Decision for the Modesto Electric Generation Station Application. The vote was unanimous. (5-0)*

6. RESIDENTIAL CLOTHES WASHER STANDARDS (DOCKET No. 03-AAER-01(RCW)). Possible adoption of revised standards for residential clothes washers to include a legislatively-mandated water factor standard.

*Commissioner Rosenfeld moved and Commissioner Geesman seconded approval of the Residential Clothes Washer Standards. The vote was unanimous. (5-0)*

7. Minutes

*Commissioner Geesman moved and Commissioner Boyd seconded approval of minutes from the January 21, 2004 business meeting. The vote was 4-0-1 with Commissioner Blevins abstaining. (4-0-1)*

8. Commission Committee and Oversight

*No reports were given.*

9. Chief Counsel's Report

*Chief Counsel Bill Chamberlain reported on the filing at the Supreme Court on the Blythe 1 Case and made the Commission aware of the Executive Order S-02-03, paragraph 1E requirements.*

10. Executive Director's Report

*Executive Director Bob Therkelsen welcomed new Commissioner B.B. Blevins back to the Commission and informed the Commission of his upcoming confirmation hearing in the Senate on February 10, 2004. Mr. Therkelsen also thanked Darcie Houck for her involvement in making the Indian Energy Conference a successful event.*

11. Public Adviser's Report

*Public Adviser Margret Kim reminded the Commission of the Renewables Hearing at 10 a.m. Thursday, February 5, 2004.*

12. Public Comment

*No public comments were received.*

The meeting was adjourned at 11:28 a.m.

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BETTY A. McCANN  
Secretary to the Commission